

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 12, 2012
THIRD FLOOR MEETING ROOM

#2 Revision
4/12/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
 - V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. One Job at a Time Business Recognition (Ron Cramer, Executive Director, [Habitat for Humanity](#))
 - B. Commission on Disabilities Presentation of Distinguished Service Award (Bill Derbyshire)
 - C. [Appointments](#) to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 1
 - D. [Potential Sale](#) of 117 East Church Street Property – Crystal Chamberlain, Public Works Division
(10 Minutes - Board Decision) 2
 - E. [Redesign of Frederick County](#) Real Property Taxes and Fees Bill – Lori Depies, Finance Division
(10 Minutes - Board Decision) 3
- VI. **AGENDA BRIEFING**

Tuesday, April 17, 2012, at 7:00 p.m.

 - Priority Three Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 4

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. [Letter of Support](#) for the Safe Streets Grant – Lieutenant Dennis Dudley, The City of Frederick Police Department
(10 Minutes - Board Decision) 5

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 12, 2012
THIRD FLOOR MEETING ROOM

#2 Revision
4/12/12

The following item was added to the agenda:

- C. FY 2013 Public School Construction Capital Improvements Program Local Fiscal Support – Lori Depies, Finance Division
(10 Minutes - Board Decision) **5a**
- D. Continued Membership and Participation in the Metropolitan Washington Council of Governments and the National Capital Region Transportation Planning Board – Lori Depies, Finance Division
(30 Minutes - Board Decision) **6**
- E. FY 2013 Recommended Operating Budget Discussions (Including Proposed Tax Rebate Discussion) – Regina Howell, Finance Division
(30 Minutes - Board Decision)
- F. Consideration to Accept Petition to Enter into a Developers Rights and Responsibilities Agreement (DRRA) with Owner/Developer of Lansdale Development – Gary Hessong, Community Development Division
(20 Minutes - Board Decision) **7**
- G. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XI. QUESTIONS - PRESS

XII. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic - To discuss the acquisition of real property for a road construction.

A

The following closed session item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss the legal aspects of a proposed contract.

XIII. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 12, 2012
THIRD FLOOR MEETING ROOM

#2 Revision
4/12/12

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-163](#) - Bid #12-25, Septic Tank and Other Pumping Services
Award to: Burns Septic and Line Cleaning
Estimated amount: \$25,470.00
2. Request to Approve the Grant Application to the Emergency Number Systems Board and
Approval of [Purchasing Memo #12-165](#) – Workstations for the 911 Center (Piggyback Contract)
Award to: Xybix Systems, Inc.
Award amount: \$234,313.67

EASEMENT

1. [Declaration to Establish](#) and Retain Easement for Water and Sewer – Bush Creek Interceptor –
Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

1. [FY 2013 Governor's Office](#) of Crime Control and Prevention Body Armor Grant (BARM)
Application – Marty Gallagher, Sheriff's Office
2. [FY 2012/2013 Division](#) of Rehabilitation Services Youth Summer and Year Round Jobs – Laurie
Holden, Citizens Services Division

MISCELLANEOUS

1. [Recommendation to Exercise](#) Renewal Option for the Financial Statement Audit Contract – Lori
Depies, Finance Division
2. [Law Enforcement Center](#) Pole Building and \$150,000 Associated Budget Transfer – Jason Stitt,
Public Works Division